

**CENTRAL LOUISIANA
HUMAN SERVICES
DISTRICT
GOVERNING
BOARD MEETING**

**OFFICE OF PUBLIC HEALTH
CONFERENCE ROOM
5604 COLISEUM BLVD., BLDG. B
ALEXANDRIA, LA 71303**

**November 13, 2014
5:30PM**

OPEN MEETING

Central Louisiana Human Services District
Board Meeting
Office of Public Health Conference Room
5604 Coliseum Blvd., Building B, Alexandria, LA 71303
November 13, 2014
5:30 pm

I. Call to Order

**II. Read and Approve November Meeting Agenda (Vote)
Solicit Public Comment Requests**

III. Consent Agenda (Vote)

October 2014 Board Minutes

IV. District Reports

1. ED Monthly Report
2. Financial Report

V. Policy Reviews

1. Executive Limitations

- a) II. A. Global Executive Constraint (**Vote**)
- b) II. I. Communication with and Support to the Board (**Vote**)

2. Board – ED Linkage

- a) IV. E. Monitoring ED Performance (**Vote**)

VI. Board Business

1. Board Development/Training
2. Governance Manual Confirmation and Agreement (signature page)

VII. Next Month – December

1. Board Business
 - a) ED Performance Evaluation Committee named
 - b) Comments Solicited on ED's Performance
2. Strategic Priorities
 - a) Status Update on CLHSD Strategic Plan Selected Initiatives
 - b) Policy Limits/Strategic Priorities Form

VIII. Questions/Comments As Solicited

IX. Announcements

X. Adjourn